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### DIRECTOR OF CENTRAL INTELLIGENCE Security Committee

SECOM-M-217

3 November 1978

Minutes
Two Hundred and Seventeenth Meeting
Wednesday. 1 November 1978, 1000-1220 Hours
Room 7D32, Langley Headquarters Building

Robert W. Gambino Chairman Presiding

#### MEMBERS PRESENT

25X1	Defense Intelligence Agency
25X1	National Security Agency
	Mr. Harvey E. Lyon, Department of Energy
	Col. Russell T. Newman, Department of the Air Force
	Mr. Jerry Rubino, Department of Justice
	Mr. David Ryan, Federal Bureau of Investigation
25X1	Central Intelligence Agency
20/(1	Mr. Richard Welch, Department of the Navy
	ALTERNATES PRESENT
05)/4	
25X1	National Security Agency
	Mr. Frank Dill, Department of the Army
	Mr. Edward Grigalus, Federal Bureau of Investigation
	Maj. Henry R. Koch, Department of the Air Force
	Capt. B. J. Larkins, Department of the Navy
	Mr. David McCabe, Department of State
25X1	National Security Agency
25X1	Defense Intelligence Agency

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#### ALSO PRESENT

25X1

Mr.	Maynard Anderson, Office of Deputy Under Secretary of Defense
	National Security Agency
	Defense Intelligence Agency
*Mr.	WIIIIam H. Randolph, Department of Commonco
MIT.	Ruger Smith, Department of the Air Borco
Mr.	Orfeo Trombetta, Department of Justice
	Central Intelligence Agency
	Central Intelligence Agency
	Executive Secretary, Security Committee
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	, Security Committee

<sup>\*</sup>Present for Part of Meeting

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#### PRELIMINARY COMMENTS

25X1	The Chairman noted that since the last meeting the President had decided to declassify the "fact of" a photographic satellite reconnaissance capability. The Chairman expressed his thanks for the support of Community in STAT staffing the necessary advisory notices to personnel in the satellite program. Mr. Gambino noted that there had been very little press interest following the announcement, and advised that the committee would provide assistance as necessary to the follow-on task to review imagery for possible declassification for public release.
25X1	2. The Chairman summarized recent developments in the espionage trial of William Kampiles, to include Defense motions to suppress certain information and to require the provision of other data. He advised that the trial itself was to begin on 6 November 1978, but noted that this would hinge on the court's ruling on defense motions.
25X1	The Chairman summarized the background of and experience in CIA's program of checking personnel departing Agency buildings to guard against removal of classified documents. Mr. Gambino said the program was designed to increase security awareness and discipline, and that it seemed to be working in limiting the casual removal of documents. He advised that some complaints, largely from women, had been received and responded to by noting that items such as purses have to be checked as part of airport boarding security and for entry to such places as the White House.
25X1	4. The Chairman advised that the recently enacted wiretape statute involved a number of security concerns such as accountability for and secure storage of sensitive documents. Mr. Gambino said that CIA had been asked to develop a supporting security plan for approval by the DCI.

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5. The Chairman advised that he had been asked to prepare an input on security for inclusion in the DCI's annual report for the President and the Congress. Mr. Gambino said that the input was to address unauthorized disclosures, and such things as measures taken by the CIA as a result of lessons learned from the Boyce-Lee and Kampiles espionage cases.
of security compartmentation procedures was being reviewed in the Community for comment to who has been 25X1 assigned by the DCI to work full-time on this report's findings and recommendations. advised that planned a meeting in November to discuss comments with interested 25X1 Community Agencies.
7. The Chairman advised members of a recent publication by the Air Force Office of Special Investigations concerning terrorism. Mr. Gambino said he thought it was a good report and of value to the Community, and suggested that those desiring copies get in touch with The Chairman 25X1 encouraged members to send the staff copies of reports believed to be particularly worthwhile and deserving of wide circulation.
8. The Chairman advised that at the 1 November breakfast meeting of senior Community Officials held by the DCI, Admiral Turner announced that he had reviewed the nominations to the Community Security Group (CSG), and had selected
FBI and Air Force, to be the Chiefs of the Physical and the Personnel Security Branches respectively. Mr. Gambino joined his thanks to those of the Director for the interest shown by many Community Agencies in staffing the CSG and for the high quality of the persons nominated. Mr. Gambino congratulated on their selection and said he looked forward to having them on the staff.
9. The Chairman advised that Chief of the Technical Security Division, CIA, would be the new Chairman of the Technical Surveillance Countermeasures Subcommittee (TSCS).

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#### ITEM 1: Briefings on Satellite Security Programs

5X1 5X1	The Chairman introducted Security 25X1 Advisor to present a status report on the review
	of intelligence satellite operational security. 25x1
	summarized the tasking for this review; noted the impact of
	other developments and decisions; and said that comments on the program had been solicited and received from a number of
	field commanders. He advised that these comments would be
	appended to a draft report on the program review which would
	be available by mid-November.
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5X1	The Chairman then introduced to discuss
	the status of implementing PD-37 with regard to "selective relaxation" of security controls on satellite product. Mr.
	Reilly advised that the Collection Tasking Staff had been asked
	to review all satellite production to determine what can be
	released in non-compartmented channels, and to provide specific
	Justification for information which they believe should remain
	compartmented. He said this review was scheduled for completion
	by 31 December, with results to be referred to selected users
*	for comment over a 45 day period. said we would 25X1
	welcome any suggestions at that time on other user activities
	that should be asked to comment. He noted that the final report was due to the DCI for his approval by 1 March 1979.
	was add to the ber for his approval by I March 1979.
	ITEM 2: Approval of Minutes
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5X1	The Chairman advised that the minutes of the 27 September
	meeting were approved as written in the absence of any requests for change.
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5X1 5X1	(c) Computer Security Subcommittee - (reporting for advised that they had held an organizational meeting to discuss and identify requirements.	25X1
5X1	(d) Unauthorized Disclosures - distributed copies of the report he had been asked to prepare for use in making an input on leaks for the DCI's annual report. He thanked the FBI for their help in preparing the report and summarized its contents.	25X1 25X1
5X1		
5X1	(e) Investigative Standards - reported that a new draft of appeals procedure for SCI denials was being coordinated with a resolution expected soon. Mr. Gambino asked members to review and comment on it as soon as possible. Mr. Welch advised that the Navy had, on its own initiative, impleme an appeals procedures under which all who are denied SCI access are notified and told that the final adjudication authority is the Commander, Naval Intelligence Command. Mr. Ryan advised of the status of efforts to seek approval for the FBI to maintain, on behalf of the Community, a central index of denials. Mr. McCabe reported that preliminary inputs to the Community statistical study of personnel security investigations seemed to confirm the findings of the 1977 study. Several members commented on the need to continue the current effort long enough to build up a substantial statistical base.	l ented s
5X1	(f) Security Awareness - reported that the had compiled a bibliography of security briefing materials and that they planned to develop draft Community guidelines for minimum Community security awareness programs.	hey

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	ITEM 4: Implementation of E.O. 12065
25X1	reported that their initial proposal for relatively detailed Community implementation had met with objections during coordination. He said the lack of sufficient time to resolve these had forced them to consider a different approach which would focus only on those things that had to be implemented and which could be coordinated quickly. He advised they had accordingly prepared a draft one page interim guidance memorandum to the Community for approval by the DCI. He also advised that
25X1	he had just received a proposed change for this from NSA.  provided both proposals to Mr. Gambino, who advised that the Committee staff would coordinate a final proposal.
	ITEM 5: New Business
25X1	Mr. Ryan advised of a new FBI publication, The Foreign counterintelligence Review, printed for quarterly release at the Secret level. He identified topics covered in the first issue; noted that it had received limited dissemination; and told members that he would try to provide them a copy upon written request to him.* Mr. Ryan distributed, for information, a copy of an unclassified FBI release titled, "Secrets, Spies and Citizens", and designed to alert contractor and government
Ť	employees to Soviet espionage techniques and to tell them how to report contacts. Mr. Ryan said he could provide a limited number of additional copies, and invited recipient agencies to reproduce this publication as they deem necessary for wider use.
	ITEM 6: Next Meeting
25X1	Mr. Gambino thanked Mr. Ryan for arranging for the next meeting to be held at FBI Headquarters (on Wednesday, 29 November 1978 at 1000 hours) and to be addressed by FBI Director
	*Mr. David Ryan, FBI Headquarters, Washington, D.C. 20535

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Webster and Mr. Cregar. Mr. Ryan advised that he would	
provide the staff, for relay to the members, maps and instruc-	
tions on how to get to the building and on the location of the	
meeting room. asked members to ensure that they	
provide the names of their planned attendees at least one	
week in advance, and to make every effort to avoid last minute	
changes. Mr. Gambino said that he hoped that Committee Prin-	
cipals would attend this meeting.	
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	25X1
Executive Secretary	

Attachment

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